



COVERAGE, CLAIMS & LITIGATION COMMITTEE Meeting Agenda

Thursday, February 16, 2023
[Zoom Meeting](#) – 9:30 a.m.

- I. **CALL TO ORDER AND INTRODUCTIONS**
- II. ✓ **APPROVAL OF MINUTES** – November 3, 2022 (pg. 1)
- III. ✓ **APPOINTMENT OF VICE CHAIR**
- IV. **MILLIMAN – PREDICTIVE MODELING REPORT** (pg. 3)
- V. **WELCOME TO THE 2023 COVERAGE, CLAIMS & LITIGATION COMMITTEE**
 - A. [2023 Coverage, Claims & Litigation Committee Members & Terms](#)
 - B. [2023 Meetings Calendar](#)
 - C. [IRMA Committee Policy](#)
 - D. [Statement of Responsibility for Coverage, Claims & Litigation Committee](#)
 - E. [Claims Policy Statement](#)
 - F. [Conflict of Interest Policy](#)
- VI. **CLAIMS & LITIGATION REPORTS**
 - A. Litigation Reports
 - 1. New Litigation Report – January – December 31, 2022 (pg. 23)
 - 2. Closed Liability Claims Report – January – December 31, 2022 (pg. 24)
 - 3. Attorney Fees and Expenses GL – January – December 31, 2022 (pg. 27)
 - 4. Attorney Fees and Expenses WC – January – December 31, 2022 (pg. 30)
 - 5. Subrogation Report GL (pg. 32)
 - 6. Subrogation Report WC (pg. 33)
- VII. ✓ **2022 COVERAGE, CLAIMS & LITIGATION COMMITTEE GOALS & OBJECTIVES ACCOMPLISHMENTS REPORT** (pg. 34)
- VIII. ✓ **2023 COVERAGE, CLAIMS & LITIGATION COMMITTEE GOALS & OBJECTIVES REPORT** (pg. 36)
- IX. ✓ **IT/CYBER COMMITTEE UPDATE** (pg. 37)
- X. **FUTURE COMMITTEE MEETINGS – DISCUSSION**
- XI. ✓ **CLOSED MEETING**
 - Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
- XII. **ADDITIONS TO AGENDA**
- XIII. **CONFIRMATION OF NEXT MEETING**
 - Thursday, May 18, 2023
 - 9:30 a.m. - TBD
- XIV. ✓ **ADJOURNMENT**

To ensure a quorum, please contact Donna Morin at donnam@irmarisk.org or (708) 236-6349, if you are not able to attend the meeting.